

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053215

FILED
Aug 11, 2008
Secretary of State

Entity Name: GENE MCCALL CONSERVATION & RESTORATION, INC.

Current Principal Place of Business:

860 S SOUTH RIVER ROAD
UNIT D
ENGLEWOOD, FL 34223

Current Mailing Address:

860 S SOUTH RIVER ROAD
UNIT D
ENGLEWOOD, FL 34223

New Principal Place of Business:

860 SOUTH RIVER ROAD
UNIT D
ENGLEWOOD, FL 34223

New Mailing Address:

860 SOUTH RIVER ROAD
UNIT D
ENGLEWOOD, FL 34223

FEI Number: 65-0673700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCCALL, GENE
Address: 860 S.RIVER RD,UNIT D
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP () Delete
Name: MCCALL, SANDRA
Address: 860-D SOUTH RIVER ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCCALL, GENE
Address: 860 SOUTH RIVER RD, UNIT D
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP (X) Change () Addition
Name: MCCALL, SANDRA
Address: 860 SOUTH RIVER ROAD, UNIT D
City-St-Zip: ENGLEWOOD, FL 34223 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENE MCCALL

PSTD

08/11/2008

Electronic Signature of Signing Officer or Director

Date